

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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April 2, 2020

7 PM

Conference call # 1-888-575-2051

USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Meeting called to order by Doug McRae @ 7:03 pm.

7 PM

**Board Members Present:**

Doug McRae, Dave Davenport, Jason Brewer, Alan Mereness, Rocky Schwagler

**Board Members Absent:** Don Youngbauer

**Others Present:**

Bobbi Vannattan, Monica Boyer, Heather Nenninger

**Guests:**

**Treasure Report:**

In your packet

- Dave made a motion to approve the treasure report,
- Jason second the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

January Minutes are in your packets.

- Dave made a motion to approve the minutes of the previous meeting,
- Alan second the motion,
- All in favor and the motion passed.

**Expense Vouchers:** keep me updated on any travel you do for the district

**Administrator Report:** letter sent

**Admin assistant report:** keeping up with tree orders, reports and financials

**Outreach & Education:** all events are currently cancelled.

**Meeting Schedule:**

May 7<sup>th</sup> at 7pm-

**Meetings and travel:**

Keep Bobbi updated on meetings and events that you attend. If you need the van for the Billings soil health, I will make sure its gassed and ready to go.

**Program reports:**

**Range Committee: Dave Davenport**

**CBMPA:**

**No-Interest Loans:**

**USDA office :**

Many changes coming with Monica & Heather leaving. We will continue as we are until we need to make any changes.

**310- Permit Applications:**

**AIS~ Aquatic Invasive Species: Monica Boyer**

We withdrew our application for the AIS grant.

**Coal Seam Fire Suppression Planning Grant:**

I am working on a survey to get out to interested parties though email, mail, and in the local paper as a flyer.

**Soil Health Initiative:**

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**No-Till Drill:**

Everyone wants it and I have been working with them in the order and dates they requested and trying to fill in where we can to make sure as many as possible have the ability to use it.

Alan will look into a hydraulic machine to have at the office in the event the drill settles.

**Trackfiller:**

Alan & Jason

**Newsletter:** Monica

**New Business-**

**Employee pay:** We have concerns with the covid 19 and closures of offices across the state. Bobbi used all of her leave that she could for the past two weeks when she was not able to work. We are wondering if we will continue to get paid for our regular house when we are not able to put them all in due to the issues I am having at this time.

Dave made the motion to pay as usual during the crisis,

Alan second the motion,

All in favor and the motion passed.

Bobbi and Monica will con

**MACD DUES-\$5,007.80**

**TABLED**

**YRCDC request for cd to hire has been withdrawn custer county will hire them.**

**MOA & Statement of Work between Districts and NRCS:**

Nrcs would like the documents signed and returned by may 1<sup>st</sup>.

**TABLED**

**NRCS- Danny Pratt**

**RCD Business:**

**Reg Hoff Scholarship:**

The scholarships have been advertised and monica will get bobbi up to date on where she is at with them. We have not received any applications yet.

**Filling urban supervisor position:**

Recommendations from the board requested.

Bobbi will reach out to Tyler Larsen and Cavin Steiger see if either are interested.

**Upcoming Events:**

**Open Mike Board Members:**

**Public Comments:**

**Next Meeting:**

MACD dues

NRCS MOU's

**ADJOURN: 8:30pm**

8 pm: